

SUMMARY

BERKELEY HOUSING AUTHORITY MEETING

OCTOBER 19, 2004 – 6:30 P.M.

Adjourned to North Berkeley Senior Center - 1901 Hearst Avenue

Preliminary Matters

Roll Call: 6:58 p.m. All present.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded and carried (Olds/Wozniak) to adopt the Consent Calendar in one motion except as indicated:

1. **Minutes for Approval**

From: Executive Officer

Recommendation: Approve the minutes for the Authority meeting of September 21, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Approved minutes as submitted.

2. **2005 Meeting Schedule**

From: Executive Officer

Recommendation: Adopt a Resolution establishing the Housing Authority meeting schedule for the 2005 Calendar Year.

Financial Implications: None.

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Referred to the Agenda Committee to address the need to extend meetings beyond the regularly scheduled half-hour.

Presentation

3. **Update and Status Report on HUD Corrective Action Plan** (*To be delivered*)

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Presentation made.

Communications

None.

Supplemental Reports and Communications #1

Section 8 Certificate

1. Pamela Deering

Adjournment

Adjourned at: 7:15 p.m.